

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

- - - - -X

UNITED STATES OF AMERICA

-v-

ANDREY ANIKEYEV,

Defendant.

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INFORMATION

S7 12 Cr. 171 (JPO)

USDC SDNY DOCUMENT ELECTRONICALLY FILED DOC #: DATE FILED: FEB 15 2013
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COUNT ONE

The United States Attorney charges:

1. From in or about 2008 through in or about February 2012, in the Southern District of New York and elsewhere, ANDREY ANIKEYEV, the defendant, and others known and unknown, willfully and knowingly did combine, conspire, confederate, and agree together and with each other to commit offenses against the United States, to wit, to violate Title 18, United States Code, Sections 1341 and 1347.

2. It was part and an object of the conspiracy that ANDREY ANIKEYEV, the defendant, and others known and unknown, willfully and knowingly, having devised and intending to devise a scheme and artifice to defraud, and for obtaining money and property by means of false and fraudulent pretenses, representations and promises, for the purpose of executing such scheme and artifice and attempting so to do, would and did place in a post office and authorized depository for mail matter, a matter and thing to be sent and delivered by the Postal Service, and would and did take and receive therefrom, such matter and thing, and would and did cause to be delivered by mail according

to the direction thereon, and at the place at which it was directed to be delivered by the person to whom it was addressed, a matter or thing, in violation of Title 18, United States Code, Section 1341.

3. It was further a part and an object of the conspiracy that ANDREY ANIKEYEV, the defendant, and others known and unknown, willfully and knowingly, would and did execute and attempt to execute a scheme and artifice to defraud a health care benefit program, and to obtain, by means of false and fraudulent pretenses, representations, and promises, money and property owned by, and under the custody and control of, a health care benefit program in connection with the delivery of and payment for health care benefits, items and services, in violation of Title 18, United States Code, Section 1347.

OVERT ACT

4. In furtherance of the conspiracy and to effect the illegal objects thereof, the following overt act, among others, was committed in the Southern District of New York and elsewhere:

a. On or about February 6, 2012, ANDREY ANIKEYEV, the defendant, had a conversation in Brooklyn, New York with, among others, a co-conspirator not charged herein about engaging in no-fault insurance fraud.

(Title 18, United States Code, Section 371).

Forfeiture Allegation As to Count One

5. As a result of conspiring to commit the federal health care fraud and mail fraud offense charged in Count One of this Information, ANDREY ANIKEYEV, the defendant, pursuant to Title 18, United States Code, Sections 981(a)(1)(C) and 982(a)(7), and Title 28, United States Code, Section 2461(c), shall forfeit all property, real and personal, that constitutes or is derived, directly and indirectly, from gross proceeds traceable to the commission of the offense charged in Count One of this Information, including but not limited to a sum of money of \$4,102,273.67, in that such sum in aggregate is property representing the amount of gross proceeds obtained as a result of the mail and health care fraud conspiracy offense. This sum includes all funds seized from the following accounts:

1. Account no. 4252782036, held in the name of Acuhealth Acupuncture PC Operating Account at Bank of America;
2. Account no. 4254944113, held in the name of Bay Needle Care Acupuncture PC at TD Bank;
3. Account no. 483040039027, held in the name of Bay Needle Care Acupuncture PC at Bank of America;
4. Account no. 4257592282, held in the name of New Century Acupuncture at TD Bank;
5. Account no. 7917735149, held in the name of V.S. Care Acupuncture PC at TD Bank; and
6. Account no. 4252471192, held in the name of TC Acupuncture PC at TD Bank.

Substitute Asset Provision

6. If any of the above-described forfeitable property, as a result of any act or omission of the defendant:

a. cannot be located upon the exercise of due diligence;

b. has been transferred or sold to, or deposited with, a third party;

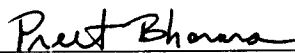
c. has been placed beyond the jurisdiction of the court;

d. has been substantially diminished in value; or

e. has been commingled with other property which cannot be subdivided without difficulty;

it is the intention of the United States, pursuant to Title 18, United States Code, Section 982(b)(1), Title 21, United States Code, Section 853(p), and Title 28, United States Code, Section 2461(c), to seek forfeiture of any other property of the said defendant up to the value of the forfeitable property.

(Title 18, United States Code, Sections 981 and 982; and Title 21, United States Code, Section 853; and Title 28, United States Code, Section 2461.)


PREET BHARARA *km*
United States Attorney

Form No. USA-33s-274 (Ed. 9-25-58)

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SUPERSEDING INFORMATION

S7 12 Cr. 171 (JPO)

(18 U.S.C. § 371)

PREET BHARARA
United States Attorney.
